

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

FEBRUARY 7, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, February 7, 2013 at the facility. Those present were:

Ernest Burgess, Chairman
Mike Nunley
Gene Patterson
Paul Johnson
Frankie Johnson
Kaye Jernigan
Carol Cook
Annie Ruth Uselton

Ken White
Jimmy Jobe
Mitch Shannon
Mark King
Dr. George Smith
Vicki Taylor

Mr. Burgess presided and called the meeting to order at 12:25 with eight members present.

MINUTES

“Mr. Patterson moved, seconded by Ms. Jernigan, to approve the minutes of the last meeting as received. The motion passed unanimously.”

CORPORATE COMPLIANCE OFFICER (CCO)

Mr. Ken White reported on the complaints that had been received, investigated and the response of each. The Board complimented him on his thoroughness and professionalism. It was decided to continue having a report each month from Mr. White and at some point in the future, his report will probably be quarterly.

FINANCIAL STATEMENTS

Mr. King reviewed the December Profit & Loss Statement with the Board. The census today is 118 with 17 Part A's + 0 Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

“Mr. Patterson moved, seconded by Mr. Nunley, to approve the financial statements as presented. The motion passed unanimously.”

ADMINISTRATOR'S REPORT

Mr. King reported \$901,310 was collected in January with \$805,783 booked in December. He reviewed the accounts receivables efforts and successes.

Mr. King reported that he has signed a contract with United Healthcare to be a transportation provider. The TennCare Bureau is requiring a separate provider number for this service.

All is going well with the construction project. Metal framing is scheduled to start next week!

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 1:30 p.m.

ERNEST BURGESS, CHAIRMAN